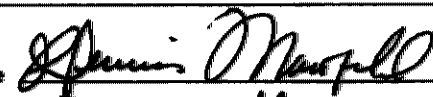


| No. <b>C105405</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                               |                                                                                                                                                                                          | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                                                                                          |              |                    |             |                               |             |              |            |           |                  |                |       |    |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|------------------|----------------|-------|----|-------|
| Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FEE REQUIRED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>BALANCE ENTERPRISES, INC.</b><br><br><b>8500 STYNBROOK</b><br><br><b>BOISE ID 83704</b> |                                                                                                                                                                                          | <b>DENNIS MANSFIELD</b><br><b>8500 STYNBROOK</b><br><br><b>BOISE ID 83704</b><br><br>3. Organized Under the Laws of:<br><br><b>ID C105405</b> |              |                    |             |                               |             |              |            |           |                  |                |       |    |       |
| <p><b>* FIRST NOTICE *</b></p> <p>Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b></p> <p>Limited Liability Companies: Enter Names and Addresses of <input checked="" type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)</p> <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DENNIS MANSFIELD</td> <td>8500 STYNBROOK</td> <td>BOISE</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table> |                                                                                                                                                       |                                                                                                                                                                                          |                                                                                                                                               |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRESIDENT | DENNIS MANSFIELD | 8500 STYNBROOK | BOISE | ID | 83704 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <u>Name</u>                                                                                                                                           | <u>Street or P.O. Address</u>                                                                                                                                                            | <u>City</u>                                                                                                                                   | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |           |                  |                |       |    |       |
| PRESIDENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | DENNIS MANSFIELD                                                                                                                                      | 8500 STYNBROOK                                                                                                                                                                           | BOISE                                                                                                                                         | ID           | 83704              |             |                               |             |              |            |           |                  |                |       |    |       |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                       | 6. Signature  Date <b>9/1/99</b><br>Name (Typed or Printed) <b>DENNIS MANSFIELD</b> Title <b>Pres.</b> |                                                                                                                                               |              |                    |             |                               |             |              |            |           |                  |                |       |    |       |

ISSUED: 07-03-1999

22557